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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 13, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 30, 2016. [\(See Attached\)](#)**

- B. Call for a meeting and set Tuesday, **September 20, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds)
(See Attached)

<u>CAC#</u>	<u>Owner Name</u>	<u>Explanation</u>
16093	Bishop Clarkson Episcopal	No 2016 permissive exemption filed
16094	Catholic Archbiishop c/o Pansing Hogan	No 2016 permissive exemption filed
16095	Children's Hospital & Medical Center	Approved for partial exemption
16096	DOC-12809 West Dodge Road MOB LLC	Parcel formerly exempt
	c/o Physicians Realty Trust	
16097	Grover Little League Inc.	No 2016 permissive exemption filed
16098	William F Houston etal	No 2016 permissive exemption filed
	c/o New Hope Apostolic Tem L/C	
16099	Iglesia De Jesucristo Enlasam	No 2016 permissive exemption filed
16100	Jesuit Middle School of Omaha	No 2016 permissive exemption filed
16101	Jesuit Middle School of Omaha	No 2016 permissive exemption filed
16102	Local Spiritual Assembly of the Bahais of Omaha	No 2016 permissive exemption filed
16103	Malcom X Memorial Foundation	No 2016 permissive exemption filed
16104	Malcom X Memorial Foundation	No 2016 permissive exemption filed
16105	New Peace Ministries Inc.	No 2016 permissive exemption filed
16106	New Vision Outreach Ministries	No 2016 permissive exemption filed
16107	Omaha Small Business Network	No 2016 permissive exemption filed
16108	Omaha Zoological Society	No 2016 permissive exemption filed
16109	Omaha Zoological Society	No 2016 permissive exemption filed
16110	Omaha Zoological Society	No 2016 permissive exemption filed
16111	Randolph C Patzer etal	Parcel qualifies for special use (greenbelt)
16112	Salvation Army ARC c/o Doris Luellen	No 2016 permissive exemption filed
16113	Shepherd of the Hills Lutheran Church	No 2016 permissive exemption filed
16114	Jerry Wojtalewicz	Parcel formerly exempt

- E. 2016 New Applications for Personal Property Permissive Exemption. A complete file of exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. Additionally, the website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for the agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
16115	American Interstate Plaza Own	Assessment error made on a detention pond.
16116	Bluewater Development Corp	Removed improvements.
16117	Clarkson Regional Health Serv	Approved for partial exemption.
16118	Forest Lawn Cemetery Assn	Approved for partial exemption.
16119	Michael Herek	Data Entry Error; Revised value for 2014 no property entered into CAMA system.
16120	Mercado Corp	Approved for partial exemption.
16121	Nu Trend Mobile Homes Inc	Mobile home dealer inventory.
16122	Nu Trend Mobile Homes Inc	Mobile home dealer inventory.
16123	Randolph C Patzer etal	Parcel qualifies for special use (greenbelt).
16124	Paula Perry	Taxes were accelerated and paid.
16125	Jens C Therkildsen	Corrected improved information.
16126	Union Pacific Railroad Co c/o Alissa Hackel	Parcel no longer leased or locally assessed.

- H. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- I. ~~Appeal of Personal Property Valuation and Penalty Imposed for the 2016 tax year for Five Stones Massage & Birth Svcs aka Hummingbird Holdings, LLC, 2529 S 140 Av, Omaha, NE 68144 (P0305218) (Daniel A. Esch, County Clerk/Comptroller)~~

RESOLUTIONS:

- J. Not approving applications for tax exemptions on motor vehicles recommended for disapproval by the County Treasurer. [\(See Attached\)](#)
- K. Certified Assessment Correction addressing data entry error made on a property valuation protest. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, August 16, 2016. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

1. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 30, 2016. [\(See Attached\)](#)
2. Approval of claims submitted for payment processed through Tuesday, September 13, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Mr. Jim Tourville, Administrator, Douglas County Health Center – requests approval of the following:
 1. Approval of Strictly Business Advertising Services Agreement for Douglas County Health Center. (\$7,152 – Not Budgeted) [\(See Attached\)](#)
 2. Approval of Professional Services agreement with UNMC Physicians for Dr. Natalie Manley to care for Douglas County Health Center Long Term Care residents. (\$80,000 – Budgeted) [\(See Attached\)](#)
- B. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptances:
 1. Professional Environmental Engineers, Inc. to provide Lead Poisoning Dust Wipe Sampling at a unit price per home of \$57.00 with the estimated number of homes between 1,000 to 1,200 per year for a total of up to \$68,400.00 annually. (Budgeted) [\(See Attached\)](#)
 2. Accurate Analytical Testing, LLC to provide Lead Poisoning Dust Wipe Lab Analysis Services at a unit price per sample of \$3.50 with the estimated number of samples between 4,000 to 4,800 for a total of \$14,800.00 to \$16,800.00 annually. (Budgeted) [\(See Attached\)](#)
- C. Resolution approving "Amendment 1" to current ENHSA multi-county agreement. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Resolution approving MOU with Father Flanagan's Boys Home, DBA Boys Town National Research Hospital, so that the Hospital can participate in the 340B prescription drug discount program. (Patrick Bloomindale, Administrator) [\(See Attached\)](#)
- E. Resolution directing County Treasurer to open a Custodial Operating Reserve Cash Account at US Bank for Douglas County Treasurer for the purposes of Investment balances. (Amy Wyman, Treasurer's Office) [\(See Attached\)](#)

- F. Execute the Investment Advisory Agreement between Atlanta Capital Investment Managers and Douglas County, Nebraska as requested by the Douglas County Treasurer's Office to assist with the investment of excess funds and manage the funds in multiple investment accounts. (William H. Ouren, County Attorney's Office) [\(See Attached\)](#)
- G. Execute the Investment Management Agreement between Income Research & Management and Douglas County, Nebraska as requested by the Douglas County Treasurer's Office to assist with the investment of excess funds and manage the funds in an investment account. (William H. Ouren, County Attorney's Office) [\(See Attached\)](#)
- H. Mr. Tom Doyle, Douglas County Engineer - requests approval of the following:
1. Right-of-Way Acquisition (\$480.00) and Temporary Construction Easement (\$806.00) for Project #C28-(543) Culvert Extension 216th Street Maple to Fort Street. (\$1,286.00 – Budgeted) [\(See Attached\)](#)
 2. Expenditure to compensate owner to remove fencing, landscaping & other improvements from the existing and new right-of-way adjacent to Tract 2 County Project C-28(532) Fort St west of 204th Street, per Agreement to Occupy or Use County Road ROW for Miscellaneous Purposes. (\$9,925.00 – Budgeted) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for PlaySmart c/o Derek Leathers, 22850 Harrison St., Gretna, NE, 68028, for Fund Raiser to be held October 15, 2016, from 6:00 pm to 9:00 pm, at Werner Valley Lodge, 30809 Reichmuth Road, Valley, NE 68064, Douglas County. [\(See Attached\)](#)
- J. Resolution approving an Engagement Letter to retain the legal services of attorney Patrick R. Guinan of the law firm Erickson Sederstrom to represent Douglas County in a lawsuit entitled Amend v. Douglas County, Nebraska, Case No. CI 15 5011. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (\$60,428.97 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Resolution authorizing the Chair to enter into a one year renewal Professional Services Agreement with Midwest Independent Physicians (MIP), LLC. (Not to exceed \$309,645 – Budgeted) (Deb Redding, General Assistance) [\(See Attached\)](#)
- M. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County's Risk Manager for review and determination***):
1. Seth Dirks [\(See Attached\)](#)
- N. Payment of Tort Claim – Claimant – Seth Dirks, Motor Vehicle Accident body damage \$213.16, Department – Sheriff. (Budgeted) (Darrel Neely, County Administration) [\(See Attached\)](#)
- O. Payment of Tort Claim – Claimant – NCB MNGMT SERVICES A/S/O STATE FARM & STEPHANIE & KELLY GOELZ Motor Vehicle Accident body damage \$4,562.90 Department – Environmental Services. (Darrel Neely, County Administration) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **Donald D. Coniglio** retiring from the Douglas County Department of Corrections after 12 years of service.
(Karen Buche, Civil Service/HR) ([See Attached](#))
- B. Recognition of **“National Suicide Prevention Month.”** (Mary Ann Borgeson, Chair)
([See Attached](#))

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Presentation from Brian Kruse, Election Commissioner – November Election Information. (Commissioner Marc Kraft) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Hearing to set the Final Tax Rate for 2016/2017. (Joe Lorenz, Director of Budget & Finance) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. Approval of resolution setting Preliminary tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443.
(Joe Lorenz, Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

- 1. Resolution to approve Addendum with the County of Sarpy, Nebraska and the County of Douglas, Nebraska to the Juvenile Services Agreement.
(Mark Le Flore, Douglas County Youth Center) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, September 13, 2016

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Conference Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act will be available in Room 903--

1. Corrections updates
 - Pretrial release and bail
 - UNMC “Do juSTIce program and STD’s
 - 24/7 and Parole
 - Psych APRN (Advanced Practice Registered Nurse)
 - RN Admission Charge Nurse
 - Dedicated housing unit for CIWA (Clinical Institute Withdrawal Assessment)
 - Stepping Up briefing
 - New RH (Restrictive Housing) standards
2. Discussion of the treatment of persons suffering mental illness
3. Other business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOTICE

The Douglas County Board of Commissioners and a hiring committee
will be conducting interviews for
Douglas County Director of Emergency Communications on

Friday, September 16, 2016, at
9:00 a.m., 10:30 a.m. and 1:00 p.m.

Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, Nebraska